Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/03/2014**

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Company Name:	**ABLINGTON LTD.**
Company Number:	**03022716**
Date of this return:	**16/02/2014**
SIC codes:	**55209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FAWLER** **NEWENT** **GLOUCESTERSHIRE** **GL18 1EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JEFFREY WILLIAM**

Surname: **WHITNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANN**

Surname: **WHITNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK WILLIAM**

Surname: **WHITNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1983** *Nationality:* **ENGLISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS RIGHTS TO PARTICIPATE IN A DISTRIBUTION UPON WINDING UP NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WINDRUSH TRUSTEE SERVICES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BAMBRIDGE PROPERTIES L.L.C.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.